

## **Meeting Minutes**

### **Hospitals and Housing Committee**

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**Wednesday, April 4, 2018**

**1:30 PM**

**6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7**

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#### **Special Meeting**

PRESENT: G. Young (Chair), M. Alto, L. Helps, W. McIntyre, J. Ranns, D. Screech, K. Williams, S. Price (Ex-Officio)

REGRETS: Director Howe (Vice-Chair)

STAFF: K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, Regional Housing; E. Gorman, Deputy Corporate Officer; J. Cuthbert, Committee Clerk (Recorder)

The meeting was called to order at 1:30 pm.

#### **1. Approval of Agenda**

**MOVED by Director Helps, SECONDED by Director Screech,  
That the agenda be approved as circulated.  
CARRIED**

#### **2. Chair's Remarks**

There were none.

#### **3. Presentations/Delegations**

There were none.

#### **4. Committee Business**

[18-218](#)

Capital Region Housing Corporation Revised Governance Structure

Mr. Lorette spoke to the report.

A discussion ensued regarding:

- time restraints around the scheduling of regular meetings
- importance of tenant representation
- confirmation that the governance changes will have no effect on other housing commissions

**MOVED by Director Helps, SECONDED by Director Alto,  
That the Hospitals and Housing Committee recommends to the Capital Regional District (CRD) Board:**

- a) That the amendments to the Articles of Incorporation of the Capital Region Housing Corporation (CRHC) as presented in Appendix B of this report be**

approved;  
b) That staff register the amendments as presented in the Articles of Incorporation with BC Registries;  
c) That the Terms of Reference of the Hospitals and Housing committee be amended to include the CRHC; and  
d) That a Tenant Advisory Committee be established to make recommendations to the CRHC Board of Directors on CRHC policies and programs through the CRD's Hospitals and Housing Committee.  
**CARRIED**

## **6. New Business**

There was none.

## **6. Adjournment**

**MOVED** by Director Williams, **SECONDED** by Director Alto,  
That the meeting be adjourned at 1:45 pm.  
**CARRIED**

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CHAIR

CERTIFIED CORRECT:

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COMMITTEE CLERK